MINUTES, REPORTS, BY-LAWS, &C.,

OF THE

COUNCIL OF THE CORPORATION

OF THE

UNITED COUNTIES

OF

LEEDS AND GRENVILLE

SECOND MEETING.

BROCKVILLE, 16th JUNE, 1873.

AND

A SPECIAL MEETING,

8th JULY, 1873.

BROCKVILLE.

D. WYLIE, PRINTER, "RECORDER" OFFICE, BUELL STREET.

1873

MINUTES

OF THE

COUNCIL OF THE CORPORATION OF THE UNITED COUNTIES

OF

LEEDS AND GRENVILLE.

SECOND MEETING.

BROCKVILLE, 16th June, 1873.

The Council met at two o'clock p.m.

The Warden in the Chair.

Members present—Messrs. Adams, Barlow, Beach, Bell, Bissell, Birmingham, Carley, Cornett, Fields, Hourigan, Keeler, Lambert, McBratney, Millar, Murphy, Porter, Preston, Rathwell, Read, Stafford, Tenant, Whelan, Whitmarsh and Wilson.

The Warden laid on the table,

1. Apportionment of Legislative School Grant for 1873.
2. Report of Auditors with detailed statement of Receipts and Expenditure and abstract of assets and liabilities.
3. Letter of Provincial Secretary acknowledging receipt of petition respecting Gaol fund.
4. Letter of W. M. Smith, Provincial Officer, respecting appointment of an officer under Tavern Act.
5. Letter of Secretary of Board of Trustees of the Gananoque High School.
6. Six petitions of the Council of Public Instruction to the Legislature.
7. Letter of Provincial Secretary, respecting Grenville Registry Office.

8. Letter of Inspector of Registry Offices, relating to the office of the County of Leeds.

9. Letter of Secretary of the Agricultural Emporium.

10. Pamphlet of J. George Hodgins, Esquire, relating to Schools.

11. Letter of Dr. Ryerson, respecting the consolidation of the Public and High School Acts, with copies of the Acts.

Mr. McBratney moved, seconded by Mr. Barlow, that all papers and documents now in the Clerk's hands or that may come into his hands during this Session of the Council, be referred to the several Committees to which they respectively belong. Carried.

Mr. Rathwell moved, seconded by Mr. Preston, that the Council do now adjourn until 10 o'clock to-morrow morning, in order to give the Committees time to report. Carried.

The Council adjourned.

TUESDAY, 17th June, 1873.

The Council met at 10 o'clock a.m.

The Warden in the Chair.

Members present—Messrs. Adams, Barlow, Beach, Bell, Bissell, Birmingham, Carley, Cornett, Fields, Hourigan, Jones, Kernahan, Keeler, Lambert, McBratney, Murphy, Porter, Preston, Rathwell, Read, Stevens, Scovil, Taplin, Tenant, Whelan and Whitmarsh.

The minutes of yesterday were read and approved.

Mr. Stevens brought up the petition of Samuel H. Shipman and others, relating to the Town line between Yonge and Elizabethtown.

Mr. Scovil the petition of James Dowsett and others, relating to Town line between Bastard and South Crosby.

Mr. Birmingham, the petition of James Anderson and others, praying for a grant of money for Road between the Townships of Leeds and Pittsburgh.

Mr. Kernahan, the petition of John Redmond and others, relating to the Road between South Gower and Oxford.

Mr. Jones moved, seconded by Mr. Read, that the Assessment Rolls for 1872 be referred to the Assessment Committee for equalization. Carried.

The Warden laid on the table statement of the Board of Trustees of the Farmersville High School.

Mr. Fields moved, seconded by Mr. Read, that the Council do now adjourn until 2 of the clock p.m., in order to allow the Committees to go on with their work. Carried.

The Council adjourned.

The Council met at 2 o'clock p.m.

The Warden laid on the table, letter of the Clerk of the County Court relating to books for his office.

The Chairman of the Standing Committee on Education, brought up their first report.

Mr. Adams moved, seconded by Mr. Birmingham, that the first

report of the Committee on Education, be referred to a Committee of the whole Council. Carried.

The Council in Committee.

Mr. Porter in the Chair.

The Chairman resumed.

The Chairman reported that the Committee had risen and adopted certain resolutions on the question of the reception of the report.

Mr. Jones moved, seconded by Mr. Taplin, that the report be not received, but be referred back to the Committee with instructions to recommend payment of the accounts of the High School District No. 1 of Gananoque, amounting to $465.50, and of the Farmersville High School, $203.75.

The Council divided, and the names being called for they were taken down as follows :

YEAS.—Messrs. Birmingham, Cornett, Jones, Taplin, and Tenant.

NAYS.—Messrs. Adams, Barlow, Beach, Bell, Bissell, Carley, Hourigan, Kernahan, Keeler, Lambert, McBratney, Murphy, Porter, Preston, Rathwell, Read, Scovil, Stafford, Stevens, Whelan and Wilson.

Motion negatived by a majority of 15.

Report received.

Mr. McBratney moved, seconded by Mr. Beach, that the said resolutions be concurred in separately by the Council. Carried.

The resolutions were read and concurred in as follows :

Resolved, that the first item of the report be concurred in.

Resolved, that the second item in the report be adopted.

Mr. Wilson moved, seconded by Mr. Taplin, that this Council do now adjourn until to-morrow at 10 o'clock a.m. Carried.

The Council adjourned.

WEDNESDAY, 18th June, 1873.

The Council met at 10 o'clock a.m.

The Warden in the Chair.

Members present—Messrs. Adams, Beach, Bell, Bissell, Birmingham, Carley, Cornett, Fields, Hourigan, Jones, Kernahan, Keeler, Lambert, McBratney, Millar, Murphy, Porter, Preston, Rathwell, Read, Scovil, Stafford, Stevens, Taplin, Tenant, Whelan, Whitmarsh and Wilson.

The minutes of yesterday were read and approved.

The Chairman of the Standing Committee on Finance brought up their first report.

The Chairman of the Standing Committee on Agriculture, brought up their first report.

The Chairman of the Special Committee appointed to build the new Registry office for the County of Grenville brought up their report, with the deed for the lot and the contract for building the said office.

Mr. Fields moved, seconded by Mr. Stafford, that the first report of

the Standing Committee on Finance be referred to a Committee of the whole Council forthwith. Carried.

The Council in Committee.

Mr. Whitmarsh in the Chair.

The Council resumed.

The Chairman reported that the Committee had risen and adopted certain resolutions.

Report received.

Mr. Keeler moved, seconded by Mr. Millar, that the said resolutions be concurred in separately. Carried.

The resolutions were read and concurred in as follows :

Resolved, that the first item in the report be adopted.

Resolved, that the second item in the report be adopted.

Resolved, that the third clause be not adopted, but that the sum of one hundred dollars be inserted, provided that the County of Frontenac grants an equal sum.

Resolved, that the fourth item in the report be adopted.

Mr. Millar moved, seconded by Mr. Keeler, that the report of the Committee appointed to build the Registry office for the County of Grenville be referred to a Committee of the whole Council forthwith. Carried.

The Council in Committee.

Mr. Wilson in the Chair.

The Council resumed.

The Chairman reported that the Committee had risen and adopted the report.

Report received.

Mr. Porter moved, seconded by Mr. Stevens, that the report of the Committee now presented be concurred in by the Council. Carried.

Mr. Scovil moved, seconded by Mr. Murphy, that the first report of the Committee on Agriculture be referred to a Committee of the whole Council forthwith. Carried.

The Council in Committee.

Mr. Scovil in the Chair.

The Council resumed.

The Chairman reported that the Committee had risen and adopted the report.

Report received.

Mr. Cornett moved, seconded by Mr. Lambert, that said report be concurred in by this Council. Carried.

Mr. Whitmarsh moved, seconded by Mr. Rathwell, that the Warden be requested to telegraph for the Inspector of Registry offices to come down to-morrow, or not later than Friday, to Inspect the new Registry office at Brockville. Carried.

Mr. Tenant moved, seconded by Mr. Cornett, that James Birmingham be appointed Commissioner to expend the ($100) hundred dollars

granted by this Council to be expended in repairing the County line between Leeds and Pittsburgh, and that the Treasurer is hereby requested to pay one hundred dollars to James Birmingham whenever Mr. Birmingham certifies that the money has been expended in terms of the grant. Carried.

Mr. Hourigan moved, seconded by Mr. Rathwell, that the Council adjourn until 2 of the clock p. m. Carried.

The Council adjourned.

The Council met at 2 o'clock p. m.

The Warden laid on the table, statement of the Treasurer on the financial affairs of the Counties.

Mr. Stevens brought up the petition of Walter H. Denaut respecting the South Riding of Leeds Agricultural Fair, asking a grant of money.

Mr. Porter moved, seconded by Mr. Taplin, that leave be given to authorize a By-law to amend the By-law No. 369. Carried.

The By-law was read a first time.

Mr. Taplin moved, seconded by Mr. Rathwell, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Porter moved, seconded by Mr. Hourigan, that the said By-law be now referred to a committee of the whole Council. Carried.

The Council in Committee.

Mr. Taplin in the Chair.

The Council resumed.

The Chairman reported that the Committee had risen and adopted the By-law without amendment.

Report received.

Mr. Porter moved, seconded by Mr. Birmingham, that the report of the Committee of the whole upon the said By-law be concurred in by the Council. Carried.

Mr. Taplin moved, seconded by Mr. Scovil, that the said By-law be read a third time forthwith. Carried.

The By-law was read a third time.

Mr. Porter moved, seconded by Mr. Hourigan, that the said By-law do now pass and be entituled "By-law to amend By-law No. 369." Carried.

The By-law was passed and signed by the Warden and Clerk.

Mr. Bell moved, seconded by Mr. Birmingham, that the Council do now adjourn until 10 o'clock to-morrow morning. Carried.

The Council adjourned.

THURSDAY, 19th June, 1873.

The Council met at 10 o'clock a.m.

The Warden in the Chair.

Members present—Messrs. Adams, Barlow, Beach, Bell, Bissell,

Birmingham, Carley, Cornett, Fields, Hourigan, Jones, Kernahan, Keeler, Lambert, McBratney, Millar, Murphy, Porter, Preston, Rathwell, Read, Scovil, Stafford, Stevens, Taplin, Tenant, Whelan, Whitmarsh, and Wilson.

The minutes of yesterday were read and approved.

The Chairman of the Standing Committee on Finance brought up their second report.

The Chairman of the Standing Committee on County Property brought up their first report.

Mr. Hourigan moved, seconded by Mr. Keeler, that the first report of the Committee on County property be referred to a Committee of the whole Council forthwith. Carried.

The Council in Committee.

Mr. Rathwell in the Chair.

The Council resumed.

The Chairman reported that the Committee had risen and adopted the report.

Report received.

Mr. Cornett moved, seconded by Mr. Stafford, that said report be concurred in by the Council. Carried.

Mr. Fields moved, seconded by Mr. Porter, that the second report of the Standing Committee on Finance be referred to a Committee of the whole Council. Carried.

The Council in Committee.

Mr. Tenant in the chair.

The Council resumed.

The Chairman reported that the Committee had risen and adopted certain resolutions.

Report received.

Mr. Cornett moved, seconded by Mr. Birmingham, that said resolutions as amended be concurred in separately by the Council. Carried.

The resolutions were read and concurred in as follows:

Resolved, that the first item of the report be adopted.

Resolved, that the second item of the report be adopted.

Resolved, that the third item in the report be adopted.

Resolved, that the fourth item in the report be adopted.

Resolved, that the fifth item in the report be adopted.

Resolved, that the sixth item in the report be adopted.

Resolved, that the seventh item in the report be adopted.

Resolved, that the eighth item in the report be adopted.

Resolved, that the ninth item in the report be adopted.

Resolved, that the tenth item in the report be adopted.

Resolved, that the eleventh item be amended by striking out all after recommendation of payment.

Resolved, that the eleventh item in the report as amended be adopted.

Resolved, that the twelfth item in the report be amended by inserting the sum of eight thousand six hundred dollars for the erection of the Grenville Registry office instead of $8000.

Resolved, that the twelfth item as amended be adopted.

Resolved, that the thirteenth item of the report be adopted.

Mr. Scovil moved, seconded by Mr. Bell, that the Council do now adjourn until two o'clock p.m. Carried.

The Council adjourned.

The Council met at two o'clock p.m.

The Chairman of the Standing Committee on the equalization of the Assessments brought up their report.

Mr. Jones moved, seconded by Mr. Read, that the first report of the Standing Committee on Assessments be referred to a committee of the whole Council forthwith. Carried.

The Council in committee.

Mr. Read in the Chair.

The Council resumed.

The Chairman reported that the Committee had risen and adopted the report without amendment.

Report received.

Mr. Cornett moved, seconded by Mr. Carley, that said report be concurred in by the Council. Carried.

Mr. Jones moved, seconded by Mr. Birmingham, that James Kirker, Esq., of Gananoque, be the County Inspector for Taverns, &c., and that his salary be $20 per annum. Carried.

Mr. Jones moved, seconded by Mr. Tenant, that the Clerk of the Council be and he is hereby instructed to prepare a Memorial to His Excellency the Governor General in Council of the Dominion requesting that the Islands in the St. Lawrence River, fronting these United Counties, and known as the Thousand Islands, be not sold, but be retained for public use of the Dominion, save and excepting such Islands as may be reported by the officers now making a survey, as suitable for farming purposes, and that said memorial, after being referred to this Council during this session, if adopted, be signed by the Warden and Clerk under Seal and forwarded to the proper quarter. Carried.

Mr. Tenant moved, seconded by Mr. Whelan, that a Committee composed of Messrs. Jones, Taplin, and the mover, on behalf of the County of Leeds, and Messrs. Wilson, Kernahan, and Read, on behalf of Grenville, be a committee to confer with the Brockville and Prescott Councils respectively as to what proportion or sum Brockville and Prescott should pay towards the erecting of the new Registry office, and report to the Council at its next session. Carried.

Mr. Porter moved, seconded by Mr. Birmingham, that the Council do make a special grant in aid of each of the High Schools of Gananoque, Farmersville, and Kemptville of three hundred

dollars to aid them in paying their assistant teachers for the year 1873, said grant to be in addition to the County grant. Lost.

Mr. Whelan in amendment moved, seconded by Mr. McBratney, that the sum of two hundred dollars be granted each of the High Schools for the year 1873. Lost.

Mr. McBratney moved, seconded by Mr. Read, that the Council do now adjourn until ten o'clock to-morrow morning. Carried.

The Council adjourned.

FRIDAY, 20th June, 1873.

The Council met at 10 o'clock a.m.

The Warden in the Chair.

Members present—Messrs. Adams, Beach, Bell, Bissell, Birmingham, Carley, Cornett, Fields, Hourigan, Jones, Kernahan, Lambert, McBratney, Murphy, Porter, Preston, Rathwell, Read, Scovil, Stafford, Stevens, Taplin, Tenant, Whelan, Whitmarsh, and Wilson.

The minutes of yesterday were read and approved.

The Warden laid on the table, letter of the Honorable Sidney Smith, on the Registry office of the County of Leeds.

The Chairman of the Standing Committee on Roads and Bridges, brought up their first report.

The Chairman of the Standing Committee on Finance brought up their third report.

Mr. Cornett moved, seconded by Mr. Lambert, that the first report of the Standing Committee on Roads and Bridges be referred to a committee of the whole Council. Carried.

The Council in Committee.

Mr. Bell in the Chair.

The Council resumed.

The Chairman reported that the Committee had risen and adopted the report.

Report received.

Mr. Cornett moved, seconded by Mr. Stafford, that said Report be concurred in by the Council. Carried.

Mr. Whitmarsh moved, seconded by Mr. Rathwell, that the third report of the Standing Committee on Finance be referred to a Committee of the whole Council forthwith. Carried.

The Council in Committee.

Mr. Stafford in the Chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted certain resolutions.

Report received.

Mr. McBratney moved, seconded by Mr. Wilson, that the said resolutions be concurred in separately by the Council. Carried.

The resolutions were read and concurred in as follows:
Resolved, that the first clause in the report be adopted.
Resolved, that the second clause in the report be adopted.
Resolved, that the third clause in the report be adopted.

Mr. Whitmarsh moved, seconded by Mr. Wilson, that leave be given to introduce a By-law to repeal By-law No. 398. Carried.

The By-law was read a first time.

Mr Whitmarsh moved, seconded by Mr. McBratney, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Porter moved, seconded by Mr. Beach, that the said By-law be now referred to a committee of the whole Council. Carried.

The Council in Committee.
Mr. Fields in the Chair.
The Council resumed.

The Chairman reported that the committee had risen and adopted the By-law without amendment.

Report received.

Mr. McBratney moved, seconded by Mr. Cornett, that the report of the committee of the whole upon the said By-law be concurred in by the Council. Carried.

Mr. Whitmarsh moved, seconded by Mr. Rathwell, that the said By-law be read a third time forthwith. Carried.

The By-law was read a third time.

Mr. Fields moved, seconded by Mr. Keeler, that the said By-law do now pass and be entituled "By-law to repeal By-law No. 398." Carried.

The By-law was passed and signed by the Warden and Clerk.

Mr. Kernahan moved, seconded by Mr. Whitmarsh, that leave be given to introduce a By-law to grant yearly a sum of money to each of the High Schools. Carried.

The By-law was read a first time.

Mr. Murphy moved, seconded by Mr. Cornett, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Whitmarsh moved, seconded by Mr. Keeler, that the said By-law be now referred to a committee of the whole Council. Carried.

The Council in Committee.
Mr. Kernahan in the Chair.
The Council resumed.

The Chairman reported that the committee had risen and adopted the By-law without amendment.

Report received.

Mr. Whitmarsh moved, seconded by Mr. Murphy, that the report of the committee of the whole upon the said By-law be concurred in by the Council. Carried.

Mr. Kernahan moved, seconded by Mr. Fields, that the said By-law be read a third time forthwith. Carried.

The By-law was read a third time.

Mr. Kernahan moved, seconded by Mr. Fields, that the said By-law do now pass and be entituled "By-law to grant yearly a sum of money to each of the High Schools." Carried.

The By-law was passed and signed by the Warden and Clerk.

Mr. Hourigan moved, seconded by Mr Beach, that leave be given to introduce a By-l — to appoint an Inspector of Taverns and Shops. Carried.

The By-law was read a first time.

Mr. Whitmarsh moved, seconded by Mr. Murphy, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Jones moved, seconded by Mr. McBratney, that the said By-law be referred to a Special Committee for the purpose of fixing and defining the duties, powers and privileges of Taverns and Shops, and that the said committee consist of Messrs. McBratney, Wilson, and the mover. Carried.

Mr. Whelan moved, seconded by Mr. Birmingham, that the Council do now adjourn till 2 o'clock p. m. Carried.

The Council adjourned.

The Council met at two o'clock p.m.

The Warden laid on the table, the letter of the Treasurer relating to the loan from the Bank of Montreal.

At the request of the Special Committee for building the new Registry office of the County of Grenville and Mr. Fraser their Solicitor, the contract for building the said office between John Gordon and Nesfield Ward of the first part, and the Corporation of the United Counties of Leeds and Grenville of the second part, was signed and countersigned by the Warden and the Clerk, and the Seal of the Corporation affixed thereto in open Council.

With the leave of the Council, Mr. Wilson brought up the petition of the President and Directors of the General Protestant Hospital of the County of Carlton, asking aid for that Institution.

Mr. Porter moved, seconded by Mr. Adams, that the Council do make a special grant to each of the High Schools of Gananoque, Farmersville, and Kemptville of $200, for the year 1872, said grant to aid in paying Assistant Teachers, and to be in addition to the County grant.

Mr. Tenant in amendment moved, seconded by Mr. McBratney, that the sum of $300 be granted to Gananoque High School; $200 to Kemptville High School, and $300 to the Farmersville High School, each grant to be in full payment for any claims they may have against the High School district as constituted by By-law No. 380 passed 26th January, 1872, until said By-law was repealed by By-law No. 385 passed June 21st, 1872, this grant to be in

addition to the County grant, and that the High Schools refund any money paid them by any of the Municipalities on account of said By-law No. 380 being passed, to the Municipalities respectively, that have so paid, said sums to be paid back to the Municipalities that have paid the demands made by the said High School District before this grant shall become payable by the County Treasurer.

The Council divided on the amendment, and the names being called for, they were taken down as follows:

YEAS.—Messrs. Adams, Barlow, Bell, Bissell, Cornett, Fields, Hourigan, Kernahan, Keeler, Lambert, McBratney, Millar, Murphy, Porter, Preston, Rathwell, Scovil, Stafford, Stevens, Tenant, and Whelan.

NAYS.—Messrs. Beach, Birmingham, Carley, Jones, Read, Taplin, Whitmarsh, and Wilson.

Amendment carried by a majority of 13.

The original motion as amended was then adopted.

Mr. Wilson moved, seconded by Mr. Tenant, that the Clerk be and he is hereby instructed to draft a Memorial to the Lieut.-Governor in Council of the Province of Ontario, setting forth the urgent necessity of increasing the accommodation in the Asylum for that class of afflicted people known as idiots, said Memorial to be submitted to the Council, and if approved to be signed by the Warden and Clerk, and forwarded to the Provincial Secretary. Carried.

Mr. Fields moved, seconded by Mr. Scovil, that there be three hundred and fifty dollars granted by the Council in aid of the Agricultural Societies of these United Counties as follows, namely—To the South Riding of Leeds County Society, one hundred dollars.

Secondly, to the North Riding of Leeds County Society, one hundred dollars.

Thirdly, to the North Riding of Grenville County Society, one hundred dollars.

Fourthly, to the Brockville and Elizabethtown County Society, fifty dollars, and the same to be paid out of the County funds.

Mr. Bell in amendment moved, seconded by Mr. Carley, that no money be granted to any of the Agricultural Societies at this time, as their is such a large amount to pay for the Registry office at Prescott and other grants.

The Council divided, and the names being called for, they were taken down as follows:

YEAS.—Messrs. Beach, Bell, Bissell, Carley, Hourigan, McBratney, Rathwell, and Whitmarsh.

NAYS.—Messrs. Adams, Barlow, Birmingham, Cornett, Fields, Jones, Kernahan, Lambert, Millar, Murphy, Porter, Preston, Read, Scovil, Stafford, Stevens, Taplin, Tenant, Whelan and Wilson.

Amendment negatived to a majority of 12.

The original motion was then adopted.

The Chairman of the Standing Committee on County Property, brought up their second report.

Mr. Read moved, seconded by Mr. Whelan, that a committee of five be appointed, composed of Messrs. Whitmarsh, McBratney, Wilson, Whelan, and the mover, to meet a committee of the Council of Brockville, and report to the Council to-morrow recommending any improvements they may think proper in beautifying and fitting up the Court House Square. Lost.

Mr. Whitmarsh moved, seconded by Mr. Read, that the Clerk be instructed to insert in the By-law authorizing the Treasurer to borrow money from the Bank of Montreal the sum of $12,600, instead of $10,000. Carried.

The Chairman of the Special Committee on the appointment of an Inspector of Taverns and Shops brought up their report.

Mr. Millar moved, seconded by Mr. Adams, that the Council do now adjourn until to-morrow morning at ten o'clock a.m. Carried.

The Council adjourned.

SATURDAY, 21st June, 1873.

The Council met at ten o'clock a.m.

The Warden in the Chair.

Members present.—Messrs. Adams, Barlow, Beach, Bell, Bissell, Birmingham, Carley, Cornett, Fields, Hourigan, Kernahan, Keeler, Lambert, McBratney, Millar, Murphy, Porter, Preston, Rathwell, Read, Scovil, Stafford, Stevens, Tenant, Whelan, Whitmarsh, and Wilson.

The minutes of yesterday were read and approved.

The Chairman of the Standing Committee on County Property, brought up their third report.

Mr. Rathwell moved, seconded by Mr. Whelan, that the third report of the committee on County Property be referred to a committee of the whole Council. Carried.

The Council in Committee.

Mr. Keeler in the Chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted certain resolutions.

Report received.

Mr. McBratney moved, seconded by Mr. Porter, that said resolutions as amended be concurred in separately by the Council. Carried.

The resolutions were read and concurred in as follows:

Resolved, that the first clause in the report be adopted.

Resolved, that the second clause be amended, and the Chairman of the Property Committee be empowered to take the necessary steps to procure the necessary furniture for the Registry office.

Resolved, that the third clause in the report be adopted.

Resolved, that the fourth clause in the report be adopted.

Mr. Rathwell moved, seconded by Mr. Carley, that the second report of the Standing Committee on County Property be referred to a committee of the whole Council forthwith. Carried.

The Council in Committee.

Mr. Hourigan in the Chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted certain resolutions.

Report received.

Mr. Porter moved, seconded by Mr. McBratney, that the resolutions as amended be concurred separately by the Council. Carried.

The resolutions were read and concurred in as follows:

Resolved, that the first clause in the report be adopted.

Resolved, that the second clause be amended, and that the Chairman of the County Property Committee be empowered to have the necessary work done.

Mr. Jones moved, seconded by Mr. Lambert, that the report of the Special Committee on the By-law to appoint County Inspectors of Tavern and Shop licenses be referred with the said By-law to a committee of the whole Council. Carried.

The Council in committee.

Mr. Jones in the Chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the report and By-law with certain amendments.

Report received.

Mr. Millar moved, seconded by Mr. Adams, that the report of the committee of the whole upon the said By-law be concurred in by the Council. Carried.

Mr. Millar moved, seconded by Mr. Porter, that the said By-law be referred and read a third time this day. Carried.

Mr. Millar moved, seconded by Mr. Fields, that leave be given to introduce a By-law to authorize a loan of money from the Bank of Montreal. Carried.

The By-law was read a first time.

Mr. Birmingham moved, seconded by Mr. Fields, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Millar moved, seconded by Mr. Keeler, that the said By-law be now referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. Birmingham in the Chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the By-law without amendment.

Report received.

Mr. Keeler moved, seconded by Mr. Millar, that the report of the committee of the whole upon the said By-law be concurred in by the Council. Carried.

Mr. Whitmarsh moved, seconded by Mr. Rathwell, that the said By-law be read a third time forthwith. Carried.

The By-law was read a third time.

Mr. Millar moved, seconded by Mr. Beach, that the said By-law do now pass and be entituled "By-law to authorize a loan of money from the Bank of Montreal." Carried.

The By-law was passed and signed by the Warden and Clerk.

Mr. Jones moved, seconded by Mr. Kernahan, that leave be given to introduce a By-law to Assess the United Counties of Leeds and Grenville for the year A. D., 1873. Carried.

The By-law was read a first time.

Mr. Jones moved, seconded by Mr. Cornett, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Jones moved, seconded by Mr. Stafford, that the said By-law be now referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. Wilson in the Chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the By-law without amendment.

Report received.

Mr. Wilson moved, seconded by Mr. Jones, that the report of the committee of the whole upon the said By-law be concurred in by the Council. Carried.

Mr. Whitmarsh moved, seconded by Mr. Porter, that the said By-law be read a third time forthwith. Carried.

The By-law was read a third time.

Mr. Keeler moved, seconded by Mr. Adams, that the said By-law do now pass and be entituled "By-law to Assess the United Counties of Leeds and Grenville for the year A.D., 1873." Carried.

The By-law was passed and signed by the Warden and Clerk.

Mr. Jones moved, seconded by Mr. Stafford, that the Memorial as read regarding the Thousand Islands be engrossed, signed by the Warden and Clerk, and transmitted to the proper quarters, with as little delay as possible. Carried.

Mr. Wilson moved, seconded by Mr. Adams, that the Memorial drafted by the Clerk in accordance with a motion of this Council be now submitted to the Council for approval, and if approved, be engrossed and signed by the Warden and Clerk and the Seal of the Corporation attached thereto, and forwarded to the Provincial Secretary. Carried.

Mr. McBratney moved, seconded by Mr. Adams, that the

Council do now adjourn until three o'clock p.m. Carried.

The Council adjourned.

The Council met at 3 o'clock p. m.

Mr. Jones moved, seconded by Mr. Cornett, that the By-law to appoint County Inspectors of Tavern and Shop Licenses be read a third time forthwith. Carried.

The By-law was read a third time.

Mr. Jones moved, seconded by Mr. McBratney, that the said By-law do now pass and be intituled "By-law to appoint County Inspectors of Tavern and Shop Licenses." Carried.

The By-law was passed and signed by the Warden and Clerk.

Mr. Whitmarsh moved, seconded by Mr. McBratney, that leave be given to introduce a By-law to authorize the payment of certain sums of money. Carried.

The By-law was read a first time.

Mr. McBratney moved, seconded by Mr. Bissell, that the said By-law be read a second time forthwith. Carried.

The By-law was read a second time.

Mr. Read moved, seconded by Mr. Murphy, that said By-law be now referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. McBratney in the Chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the By-law with a certain amendment.

Report received.

Mr. Whelan moved, seconded by Mr. Birmingham, that the report of the committee of the whole upon the said By-law be concurred in by the Council. Carried.

Mr. Murphy moved, seconded by Mr. Whelan, that the said By-law be read a third time forthwith. Carried.

The By-law was read a third time.

Mr. Scovil moved, seconded by Mr. Cornett, that the said By-law do now pass and be intituled "By-law to authorize the payment of certain sums of money." Carried.

The By-law was passed and signed by the Warden and Clerk.

Mr. Cornett moved, seconded by Mr. Lambert, that the Minutes of this day's Meeting be now read, and if found correct be approved of. Carried.

The Minutes were read and approved.

Mr. Stafford moved, seconded by Mr. Whelan, that the Council do now adjourn. Carried.

The Council adjourned.

[Signed,] HIRAM McCREA, *Warden.*
[Signed,] JAMES JESSUP, *Clerk.*

APPENDIX

TO

JUNE MEETING, 1873.

The Standing Committee on Education beg leave to make this their first report.

1st. They have had before them the apportionment of the Legislative School grant to the Public Schools of these United Counties, amounting to $6284, and your Committee recommend that an equal amount be raised by taxation for the aid of said schools.

2nd. We have before us the reports of the Gananoque and Farmersville High Schools in answer to resolution moved by Mr. Tennant, on the 31st day of January last, and your Committee recommend that they be referred to the whole Council to be dealt with as they see fit.

All of which is respectfully submitted.

[Signed,] JAMES PORTER, *Chairman.*
" ROBERT KERNAHAN.
" S. A. TAPLIN.
" JOHN ADAMS.
" JAMES BIRMINGHAM.

COUNCIL ROOM, June 17, 1873.

The Standing Committee on Finance beg to make their first report.

1st. They have examined the account of McMullen & Co., for $7.40, which your Committee recommend to be paid.

2nd. Your Committee have also examined the Account of David Wylie for Printing on contract balance, $64.50, which they recommend to be paid.

3rd. They have also carefully read over the petition of James Anderson, and thirty others, praying for a grant of money from the Council to repair and build a road on the town line between the Townships of Leeds and Pittsburg, your Committee cannot recommend the prayer of said petition.

4th. Your Committee have also examined the Account of George M. Beeman, for Printing of Tenders, for the Grenville Registry office, amounting to $3, which they recommend to be paid.

All of which is most respectfully submitted.

[Signed,] E. H. WHITMARSH, *Chairman.*
" GEO. TENNANT.
" REUBEN FIELDS.
" WILLIAM STAFFORD.
" RICHARD PRESTON.

COUNCIL ROOM, 17 June, 1873.

The Standing Committee on Agriculture, beg to make their first report.

We have had before us a copy of the Charter of the Ontario Agricultural Emporium, asking us to take Stock for the purpose of carrying on a test farm and Emporium for the sale of said Stock, and Machinery, also for the Manufacturing of farming Implements.

And your Committee would not recommend this Council to take Stock for the purpose of carrying on the said Test Farm and Emporium.

All of which is most respectfully submitted.

[Signed] S. S. SCOVIL, *Chairman.*
" W. C. STEVENS.
" B. F. BEACH.
" CHARLES MURPHY.
" ROBERT BARLOW.

COUNCIL ROOMS, June 18, 1873.

The Committee appointed to build the Registry office at Prescott, for the County of Grenville, beg leave to report as follows:

Your Committee immediately after the January Session of the Council, completed the purchase of the site for the Registry office, by paying to Maria S. Boyd the sum of seven hundred dollars, and got a good and satisfactory deed in fee simple for the same

Your Committee proceeded at once to advertise for tenders in five of the newspapers published in these United Counties, and also circulated large posters inviting tenders for the building of the said Registry Office, giving three weeks time for the tenders to be sent in. A number of tenders were received by your committee, and when all were opened, it was found that the tender of Thomas Russell of Morrisburgh was the lowest, being $6135, and was accordingly accepted.

But subsequently when the committee met, and had the contract prepared and ready for signature, the said Thomas Russell and his sureties refused to sign the same.

A satisfactory arrangement was afterwards made by your committee with Messrs. Gordon & Ward, by their reducing their tenders from $7900 to $7300. The contract was therefore made with John Gordon of the Town of Brockville, and Nesfield Ward of the Town of Prescott, and their sureties are J. P. Wiser of Prescott, and William Cowan of the Township of Elizabethtown.

Your committee have further to report that the building has been located on the corner of the lot, being on a line with James and Centre Streets. On the excavations being made for the foundations, a smooth, level rock was found at about three feet from the surface in about three-fifths of the space, the remaining two-fifths being six feet to the rock. Your committee were of the opinion that the Council would bear them out in incurring a small extra expense to make the foundation good and sure, by having the whole building founded on the

rock, and it was so ordered to be done. It was found in digging down the six feet to the rock that water lodged in the foundation, and your committee had to take the responsibility of having a drain dug to draw it off, which will insure a small extra charge.

The foundation walls are now all completed, with the exception of the flagging for the floor, and ready for the brick wall, and your committee have every reason to believe that the building will be finished within the time specified in the contract.

Your committee have further to report that they have engaged the services of James Irwin, Esquire, of Prescott, to superintend the building of the said Registry Office, and have agreed to pay him for his services two and one-half per cent. on its cost.

All of which is respectfully submitted.

[Signed] ANDREW WILSON, *Chairman.*
" JAMES MILLAR,
" JAMES KEELER,
Registry Office Committee.

PRESCOTT, 14th June, 1873.

The standing committee on Finance beg leave to make their second report.

Your committee having carefully examined the accounts and other documents laid before them, report as follows:

1st. The account of David Wylie for printing tenders for Grenville Registry Office, as per his account, the sum of $3.40, which they recommend to be paid.

2nd. The account of Hall & Wright for printing of tenders for Registry Office, the sum of $3, which they recommend to be paid.

3rd. The account of Byrne & Anderson for printing of tenders for Registry Office, and other printing, as per their account rendered, the sum of $5.88, which they recommend to be paid.

4th. The account of McMullen & Co. for printing of tenders for Grenville Registry Office, as per their account, the sum of $3.84, which they recommend to be paid.

5th. Your committee have examined the account of Dr. V. H. Moore for services, as per statement, rendered to a lunatic in the gaol 8th April last, for the sum of $4, which they recommend to be paid.

6th. Your committee have examined the letter of S. Reynolds, jr., asking for a Procedure Book, similar to those used in the Superior Courts, for the County Court for the United Counties of Leeds and Grenville; your committee recommend that Mr. S. Reynolds be authorized to procure such a book, and present the account to the Treasurer for payment.

7th. Your committee having examined the account of James Millar for seven days services on committee business at Prescott Registry

Office and for express charges, in all amounting to the sum of $28.38, which your committee recommend to be paid.

8th. Also the account of James Keeler for six days services at Prescott Registry Office, amounting to the sum of $24.00, which they recommend to be paid.

9th. Also the account of Andrew Wilson for eight days services at Prescott Registry Office at $4 per day, and express charges, $1.36, in all amounting to the sum of $33.36, which your committee recommend to be paid.

10th. Your committee would here recommend that in future all charges made by the Grenville Registry Office Building Committee for services, be paid at the rate of $3 per day instead of $4, as now charged.

11th. Your committee have carefully examined the account of Fraser & Mooney for writing deed, drawing contract, and for advice to the Building Committee of the Registry Office at Prescott, amounting to the sum of $35, which they recommend to be paid, although your committee are of the opinion the account is very much too high.

12th. Your committee having estimated the amount required to be levied for the present year, they beg to submit the same for consideration of this Council, namely, the sum of $14,500 for the ordinary current expenses of the Counties ; and also the further sum of $8,000 for the building of the new Registry Office for the County of Grenville; and also the sum of $6,230 for Public Schools, to make up an amount equal to the Legislative Grant as apportioned by the Chief Superintendent of Education to the several Townships comprising these Counties ; and also a sum sufficient to pay the interest under the provisions of By-law No. 310, and further to provide for the said debentures, to be rated on the whole rateable property as equalized by this Council.

13th. Your committee have examined the petition of Walter Denaut, Esq., praying for a grant of $100 towards the erection of buildings, &c., in behalf of the South Leeds Agricultural fair. Your committee cannot recommend the payment thereof, but would refer the said letter or petition to this Council.

All of which is most respectfully submitted.

[Signed] E. H. WHITMARSH, *Chairman.*
" WILLIAM STAFFORD,
" GEORGE TENNANT,
" REUBEN FIELDS,
" RICHARD PRESTON.

COMMITTEE ROOM, 19th June, 1873.

The standing committee on County Property beg leave to make this their first report.

1st. Your committee having visited the Gaol, find eleven prisoners confined therein, eight males and three females, ten serving their term

of sentence and one awaiting trial; and having made enquiry, there were no complaints from any of the prisoners, and we find the Gaol clean and in good order.

All of which is respectfully submitted.

[Signed] AND RATHWELL, *Chairman.*
" JAMES HOURIGAN,
" JOSEPH CARLEY,
" JAMES KEELER,
" J. H. WHELAN.

COMMITTEE ROOM, BROCKVILLE, 19th June, 1873.

The standing committee on Assessment beg leave to report that they have carefully examined the Assessment Rolls of the different Townships and Villages in the United Counties of Leeds and Grenville for the year 1872, for the purpose of equalizing the valuation of property, made by the Assessor therein, so that it shall bear a just relation to the valuation in all the Townships and Villages, and your committee submit the following as the equalization made by them in the said Townships and Villages:

MUNICIPALITIES.	number Acres Asses'd	number Acres Cleared	Tot. val. of Real Property	Tot. val of person'l Property	Tot. val. Real and Personal Property	Amount as Equalized
			$	$	$	$
Elizabethtown	75182	42938	736246	91852	828098	1260000
Bastard and Burgess	55513	24312	446355	29660	476015	795000
Rear of Yonge and Escott	29213	12400	256326	47515	303841	480000
Front of Yonge	31260	12724	151901	11285	163186	380000
Front of Leeds and Lansdowne	55436	25895	268359	24900	293259	663000
Rear of Leeds and Lansdowne	46900	15122	256597	17650	274247	563000
Kitley	48765	27031	325835	58110	383945	655000
North Crosby	43637	13438	142944	5800	148744	260000
South Crosby	36395	11571	215850	14900	230750	376000
Elmsley	21917	10946	103832	16448	120280	228000
Front of Escott	24780	107	75301	7978	83279	213000
Gananoque	1282	10711	155370	14300	169670	00000
Totals County of Leeds	470280	207088	3134916	340398	3475314	6073000
Augusta	74711	36875	617452	46739	664191	1140000
Edwardsburgh	69959	29144	895315	57400	952715	1000000
Oxford	59722	29229	641036	39800	680836	780000
Wolford	44457	17448	255705	42300	298005	500000
South Gower	21632	7697	225477	7400	232877	285000
Kemptville	376	376	86419	15200	101619	100000
Merrickville	737	376	126725	4600	131325	132000
Totals County of Grenville	271574	120769	2848129	213439	3061568	3937000
County of Leeds	470280	207088	3134916	340398	3475314	6073000
County of Grenville	271574	120769	2848120	213439	3061568	3937000
Totals United Counties	741854	327857	5983045	553837	6536882	10010000

All of which is respectfully submitted.

[Signed] D. FORD JONES, *Chairman*
" J. K. READ,
" J. H. WHELAN,
" ANDREW WILSON,
" STAFFORD McBRATNEY.

COMMITTLE ROOM, BROCKVILLE, 19th June, 1873.

The standing committee on Roads and Bridges beg leave to make this their first report.

1st. Your committee have had before them a petition from Samuel H. Shipman and others, from the ratepayers of the Township of Elizabethtown and the Township of Front of Yonge, relative to a road between the said Townships, praying the Council to take action to enforce said road to be opened; your committee have consulted the Reeves of said Townships, who have agreed to take immediate action in the matter.

2nd. Your committee have also had before them a petition from John Redmond and others, from the ratepayers of the Township of South Gower and Oxford, relative to a road between the said Townships, praying the Council to compel said Townships to open this road; your committee have consulted the Reeves of said Townships, and find they have appointed commissioners to take action relative to the matter prayed for in the petition.

3rd. Your committee have also had before them a petition from James Douset and others, ratepayers of the Township of Bastard, relative to a road between the Townships of Bastard and South Crosby, praying that the allowance of road between said Townships be not sold, but that the same road should be opened for public travel; your committee have consulted the Reeves relative to said road, and they have agreed to take joint action in the matter.

All of which is respectfully submitted.

[Signed] WM. LAMBERT, *Chairman.*
" ANDREW WILSON,
" THOMAS CORNETT,
" WILLIAM BELL.

COMMITTEE ROOM, BROCKVILLE, 19th June, 1873.

The third report of the standing committee on Finance.

1st. Your committee having carefully examined the several documents and abstract statements of the Counties Treasurer's accounts, as audited by the County Auditors, and containing the several sums received by him during the last year. Also a letter from him stating that there was a balance on the 31st December last in his hands of $3973.55; since then to the 16th June, 1873, he has received $15,219.17, making a total of $19,192.72; that during

the same time he has paid out $16,720, leaving a balance of only $2,472.72 in his hands to carry on the Counties for the next five months, which in the opinion of your committee is not sufficient, and they would recommend that a By-law be passed by the Council, authorizing him to borrow from the Montreal Bank a sufficient sum to meet the current expenses until the taxes are paid in, not to exceed the sum of $10,000.

2nd. Also the account of the Warden for $6, as per his account, which they recommend to be paid.

3rd. Also the account of John White for $7.50, as per account rendered, which they recommend to be paid.

All of which is respectfully submitted.

[Signed] E. H. WHITMARSH, *Chairman.*
" GEORGE TENNANT,
" REUBEN FIELDS,
" WILLIAM STAFFORD,
" RICHARD PRESTON.

COMMITTEE ROOM, 20th June, 1873.

The second report of the standing committee on County Property.

1st. Your committee would recommend that the following disposition of public offices be made, and that they be occupied by the officers during the pleasure of the Council.

2nd. Your committee would recommend that the old Registry Office be assigned to the County Treasurer, the present Treasurer's Office to the Clerk of the County Court, and the present Office of the Clerk of the County Court to the Clerk of the Council, connecting it with the Office of the Clerk of the Peace by a door to be made through the wall, and that some person be authorized to make the same.

[Signed] AND. RATHWELL, *Chairman.*
" JAMES HOURIGAN,
" J. H. WHELAN,
" JAMES KEELER,
" JOSEPH CARLEY.

The standing committee on County Property beg to make this their third report.

1st. Your committee have before them a letter from the Honorable the Inspector of Registry Offices for Ontario, setting forth that the Registry Office for the County of Leeds is substantially built, except some small deficiencies, which the committee recommend the contractor be instructed to have remedied, in accordance with the recommendations of the Inspector.

2nd. Your committee recommend that some person or persons be appointed to purchase the necessary furniture for the Registry Office.

3rd. Your committee recommend that the Registrar be instructed to remove to the new Registry Office so soon as the necessary alterations are made, in order that the County Treasurer may occupy the old Registry Office.

4th. Your committee recommend that John White, Gaoler, be granted the sum of $50 as compensation for additional wages paid by him to turnkey, for remainder of current year.

[Signed] AND. RATHWELL, *Chairman.*
" J. H. WHELAN,
" JAMES HOURIGAN,
" JAMES KEELER,
" JOSEPH CARLEY.

PUBLIC SCHOOL APPORTIONMENT FOR 1873.

County of Grenville.

Augusta		$700 00
Edwardsburgh		713 00
do for Separate School	$21 00	
Gower, South		138 00
Oxford, on Rideau		536 00
do do for Separate School	13 00	
Wolford		345 00
	$34 00	$2432 00

Total for County, $2466

County of Leeds.

Bastard and Burgess, South		$480 00
Crosby, North		288 00
Crosby, South		278 00
Elizabethtown		728 00
Elmsley, South		168 00
Escott, Front		188 00
Kitley		379 00
do for Separate Schools	$10 00	
Leeds and Lansdowne, Front		510 00
Leeds and Lansdowne, Rear		320 00
Yonge, Front		226 00
Yonge and Escott, Rear		233 00
do do do for Separate Schools	10 00	
	$20 00	$3798 00

Total for County, $3818

To His Excellency the Right Honourable the Earl of Dufferin, K.P., K.C.B., Governor-Gen. of the Dominion of Canada, &c., in Council.

The petition of the Council of the Corporation of the United Counties of Leeds and Grenville humbly sheweth

That your petitioners have with regret understood that attempts are being made to secure for private use and occupation the islands situate in the St. Lawrence River in the Province of Ontario, front-

ing these United Counties to the extent of fifty-five miles, commonly known as the Thousand Islands.

Your petitioners would respectfully submit that these islands should be retained by the Government, as a place of resort for the people of these United Counties, adjacent thereto, as well as of the whole Dominion generally, saving and excepting such of them as may be, from the report of the officers of the survey now being made, suitable for farming purposes.

Your petitioners feel that if the inhabitants of these United Counties, and the people of the Dominion generally, be prevented from landing on these islands by reason of their sale, it would be a great grievance.

Your petitioners therefore respectfully pray that an order be made by your Excellency's Government to prevent any such disposition.

All of which is respectfully submitted as the unanimous wish of the members of the Counties' Council of these United Counties, in Council assembled.

And your petitioners as in duty bound will ever pray.

Done in open Council at the Town of Brockville, the twenty-first day of June, A.D. 1873.

[Signed,] HIRAM McCREA, *Warden.*
" JAMES JESSUP, *Clerk.*

[L.S.]

To His Excellency, the Honorable William Pearce Howland, C.B., Lieutenant-Governor of the Province of Ontario, in Council.

The memorial of the Council of the Corporation of the United Counties of Leeds and Grenville, humbly sheweth,

That your memorialists have had it pressed upon their attention that there is great necessity for increased accommodation for that class of afflicted people throughout the Province known as idiots, and would most respectfully draw the attention of the Government to the fact that there are many patients in this, as well as other sections of the Province, who require immediate accommodation in the idiot Asylum, but who cannot get admitted for want of such accommodation.

Your memorialists would therefore humbly pray that the Government would take the above into their serious consideration, and provide such further accommodation for idiot patients as they in their wisdom may think proper.

And as in duty bound your memorialists will ever pray.

Done in open Council at the Town of Brockville, the twenty-first day of June, A.D. 1873.

[Signed,] HIRAM McCREA, *Warden.*
" JAMES JESSUP, *Clerk.*

[L.S.]

BY-LAWS.

No. 400.

By-Law to amend By-Law No. 369.

PASSED 18TH JUNE, 1873.

Whereas it is expedient to reduce the Board of School Examiners to three members; be it therefore enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that the words "Samuel McCammon, of Gananoque, Herbert S. McDonald, of Brockvill," be expunged from the first section of By-Law No. 369, passed on the twenty-third day of June, in the year of our Lord one thousand eight hundred and seventy-one, and intituled "By-Law to appoint a Board of School Examiners for the United Counties of Leeds and Grenville," and that after the passing hereof, the said Board shall consist only of William R. Bigg, Robert Kinney, and the Reverend George Blair, M.A.

(Signed,) HIRAM McCREA, *Warden.*
" JAMES JESSUP, *Clerk.*

[L.S.]

No. 401.

By-Law to Repeal By-Law No. 398.

PASSED 20TH JUNE, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that By-Law No. 398 passed on the first day of February last, and intituled "By-Law to authorize a loan of money from Molson's Bank," be repealed, and the same is hereby repealed.

(Signed,) HIRAM McCREA, *Warden.*
" JAMES JESSUP, *Clerk.*

[L.S.]

No. 402.

By-Law to grant yearly a sum of money to each of the High Schools.

PASSED 20TH JUNE, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that a sum equal to one-half of the annual allowance made by the Government to each of the High Schools in these Counties hereinafter mentioned, be granted yearly, to the Gananoque, Kemptville and Farmersville schools respectively, on condition that the pupils attending the same be admitted free of tuition fees.

2. That the money hereby granted shall be paid by the Treasurer to the Boards of Trustees of said schools respectively, out of the County funds, upon the order of the Chairman and Secretary, which shall be a sufficient voucher to the Treasurer for such payment.

(Signed,) HIRAM McCREA, *Warden.*
" JAMES JESSUP, *Clerk.*

[L.S.]

No. 403.

By-Law to authorize a Loan of Money from the Bank of Montreal.

PASSED 21ST JUNE, 1873.

Whereas it is necessary to provide funds for the erection of the new Registry Office for the County of Grenville, and to pay for the lot or site for the same, and for the ordinary expenses of the Counties before the rates and assessments

directed to be levied for that purpose can be collected by the several municipalities of the United Counties of Leeds and Grenville; and whereas the Bank of Montreal has agreed to advance to the Corporation of the said United Counties from time to time until the said rates and assessments can be collected as aforesaid, a sum not exceeding in the whole the sum of twelve thousand six hundred dollars, to be repaid to the said Bank on the first day of January next, with interest; be it therefore enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that the Treasurer of the said United Counties may, and he is hereby authorized, to raise by way of loan from the said Bank from time to time, sums of money not exceeding in the whole the sum of twelve thousand six hundred dollars for the purpose aforesaid, and that all notes drawn by the said Treasurer for any loan of money raised under the provisions of this By-Law shall be drawn to the order of and endorsed by the Warden.

2. That the interest shall be paid on the said loan according to the usual custom of the said Bank, and the said loan on the first day of January next, and that the Treasurer shall deposit in the said Bank from time to time, the said rates and assessments as received by him, for the purpose of paying the said loan and interest as aforesaid.

3. That the bond of the said Corporation, signed by the Warden of the said United Counties, and countersigned by the Clerk thereof, and sealed with the seal of the said Corporation, in the penal sum of twenty-five thousand two hundred dollars, shall be given to the said Bank, with a condition thereunder written, for the payment of any sum or sums of money so to be advanced, with interest in manner aforesaid.

[L.S.] (Signed,) HIRAM McCREA, *Warden.*
" JAMES JESSUP, *Clerk.*

No. 404.

By-Law to Assess the United Counties of Leeds and Grenville for the year A.D. 1873.

PASSED 21ST JUNE, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that there shall be raised and levied upon the whole rateable property in the said United Counties for the present year the sum of $23,100, to defray the ordinary and current expenses thereof; and for building the new Registry Office for the County of Grenville; and the further sum of $6,230, to pay the salaries of legally qualified public school teachers; and the further sum of $3,232.12, as a special rate authorized to be raised, levied and collected upon the said property in the said United Counties under the provisions of By-Law No. 310, passed on the twenty-fifth day of February, A.D. 1868, and intituled "By-Law to contract a loan of money by the issue of debentures for the purpose therein mentioned," and that the said several sums of money shall be apportioned to the several municipalities of the said United Counties in the following manner, viz:—

MUNICIPALITIES.	County Rate. $ cts	School Rate. $ cts	Special Rate By-Law No. 310 $ cts
Elizabethtown	2909 69	728 00	406 45
Bastard and Burgess	1836 86	480 00	256 45
Rear of Yonge and Escott	1109 19	233 00	154 83
Front of Yonge	877 95	226 00	122 58
Front of Leeds and Lansdowne	1531 85	510 00	213 37
Rear of Leeds and Lansdowne	1300 78	320 00	181 61
Kitley	1513 45	379 00	214 51
North Crosby	600 10	288 00	83 87
South Crosby	868 54	278 00	121 29
Elmsley	503 61	168 00	73 54
Front of Escott	491 93	188 00	68 71
Gananoque	461 90	.....	64 51
Augusta	2633 01	700 00	367 74
Edwardsburgh	2309 94	713 00	322 58
Oxford	1801 75	536 00	251 61
Wolford	1154 99	345 00	161 22
South Gower	658 44	138 00	91 93
Kemptville	231 06	.....	32 25
Merrickville	304 96	.....	42 58
Totals	23100 00	6230 00	3232 13

2. That the said several sums of money hereinbefore directed to be raised and levied in the said municipalities respectively, shall be placed on the Collectors' Rolls by the Clerks thereof, in separate columns, and be collected in like manner as all other rates and assessments are by law directed to be collected, and that every Collector shall on or before the fourteenth day of December next return his Roll to the Treasurer of the municipality, and pay over to such Treasurer the sums of money hereby directed to be raised, levied and collected in his municipality.

(Signed,) HIRAM McCREA, *Warden.*
[L.S.] " JAMES JESSUP, *Clerk.*

No. 405.

By-Law to appoint County Inspectors of Tavern and Shop Licenses.

PASSED 21ST JUNE, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that James Kirker, Esquire, of the Village of Gananoque in the County of Leeds, and James Roberstson, Esquire, of Spencerville in the County of Grenville, be and they are hereby appointed Inspector of Tavern and Shop Licenses in and for the said United Counties for the present year, pursuant to the eighth section of the Act of the Legislature of this Province, passed at the last session thereof, and intituled "an Act to amend the Acts respecting Tavern and Shop Licenses." Brockville and Prescott being incorporated and separated Towns from the jurisdiction of the Council of the said United Counties, are hereby excluded from the operation of this By-Law.

2. That it shall be the duty of the above named County Officers to see that the provisions of the Act to amend the Acts respecting Tavern and Shop

Licenses be enforced, and especially that the several Townships and Villages within these Counties appoint their respective Officers to strictly enforce the provisions of this Act, and that they shall personally visit each Municipality once a year, and report to this Council at the November session.

3. That the County Officers above named do receive for the remainder of the current year the sum of twenty dollars each, and for mileage to cover all expenses ten cents per mile.

(Signed,) HIRAM McCREA, *Warden.*
" JAMES JESSUP, *Clerk.*

[L.S.]

No. 496.

By-Law to Authorize the Payment of certain sums of Money.

PASSED 21ST JUNE, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that the several sums of money hereinafter mentioned shall be paid by the Treasurer to the parties respectively entitled to the same, out of any moneys in his hands applicable to such purposes.

2. The sum of seven dollars and forty-eight cents to McMullen & Co. for stationery furnished.

3. The sum of sixty-four dollars and fifty cents to David Wylie for balance due on his contract for 1872-3.

4. That the sum of one hundred dollars be granted on the petition of James Anderson and others, for the improvement of the road between the Township of Pittsburgh in the County of Frontenac, and the Township of Leeds in the County of Leeds, provided the County Council of the County of Frontenac grant a like sum for the same purpose, and that James Birmingham be appointed commissioner for expending the same.

5. The sum of three dollars to George M. Beeman for advertising for tenders for building the new Registry Office of the County of Grenville.

6. The sum of three dollars and forty cents to David Wylie for advertising for tenders for building the new Registry Office of the County of Grenville.

7. The sum of three dollars to Hall & Wright for advertising for tenders for building the new Registry Office of the County of Grenville.

8. The sum of five dollars and eighty-eight cents to Byrne & Anderson for advertising for tenders for building new Registry Office of the County of Grenville, and printing for the same.

9. The sum of three dollars and eighty-four cents to McMullen & Co. for advertising for tenders for building new registry office of the County of Grenville.

10. The sum of four dollars to Dr. V. Moore for medical examination of Catharine McNickle, a lunatic confined in the gaol.

11. The sum of twenty-eight dollars and thirty-eight cents to James Miliar for services on the special committee for building new Registry Office of the County of Grenville, and for express charges.

12. The sum of twenty-four dollars to James Keeler for service on the special committee for building new Registry Office of the County of Grenville.

13. The sum of thirty-three dollars and thirty-six cents to Andrew Wilson for services on the special committee for building new Registry Office of the County of Grenville, and for express charges, postages and stationery.

14. The sum of thirty-five dollars to Fraser & Mooney for drawing deed, contract, and advice to the special committee for building the new Registry Office of the County of Grenville

15. The sum of six dollars to the Warden for attendance at Brockville to execute the contract for building the new Registry Office of the County of Grenville.

16. The sum of seven dollars and forty cents to John White for expenses of burial of Edward Rathwell, who died in the gaol.

17. That the sum of three hundred dollars be granted to the Gananoque High School; two hundred dollars to the Kemptville High School; and three hundred dollars to Farmersville High School; such grants to be in full payment for any claim they may have against the High School Districts as constituted by By-Law No. 380, passed 26th January, 1872, until said By-Law was repealed by By-Law No. 385, passed June 21st, 1872, this grant to be in addition to the County Grant, and that the High Schools refund any money paid them by any of the municipalities on account of said By-Law No. 380 being passed, to the municipalities respectively that have so paid, said sums to be paid back to the municipalities that have paid the demands made by the said High School districts, before this grant shall become payable by the County Treasurer.

18. That the sum of three hundred and fifty dollars be granted in aid of the Agricultural Societies of these Counties as follows, namely:—to the South Riding of Leeds County Society, one hundred dollars; to the North Riding of Leeds County Society, one hundred dollars; to the South Riding of Grenville County Society, one hundred dollars; and to the Brockville and Elizabethtown County Society, fifty dollars.

19. The sum of fifty dollars to John White, the gaoler, as additional wages paid by him to turnkey for the remainder of current year.

20. The sum of eleven dollars and seventy cents to James Kincaid for services as Messenger, and stationery furnished.

21. The sum of forty-four dollars to John Gordon for keeping fires in the Registry of Leeds.

(Signed,) HIRAM McCREA, *Reeve.*
" JAMES JESSUP, *Clerk.*

[L.S.]

MINUTES

OF

SPECIAL MEETING

OF THE

COUNCIL OF THE CORPORATION OF THE UNITED COUNTIES OF LEEDS AND GRENVILLE,

CALLED BY THE WARDEN FOR THE PURPOSE OF

APPOINTING A TREASURER

For the said Corporation, to fill the vacancy in the said Office occasioned by the Decease of James Lancaster Schofield, Esquire, the late Treasurer, and held at the Court House in th Town of Brockville, on

TUESDAY, THE 8th DAY OF JULY, A.D. 1873.

The Warden the Chair.

Members present—Messrs. Adams, Barlow, Beach, Bell, Bissell, Birmingham, Carley, Cornett, Fields, Hourigan, Jones, Kernahan, Keeler, McBratney, Millar, Murphy, Porter, Preston, Rathwell, Read, Scovil, Stafford, Stevens, Taplin, Tennant, Whitmarsh, Whelan and Wilson.

The Warden laid on the table the notice given by him calling the meeting.

Mr. Jones moved, seconded by Mr. Read, that the notice of the Warden calling this special meeting of the Council be entered on the minutes and filed by the Clerk. Carried.

Notice entered accordingly as follows :

SPECIAL MEETING OF COUNTIES' COUNCIL.

Public Notice is hereby given that a special meeting of the Municipal Council of the Corporation of the United Counties of Leeds and Grenville will be held at the Court House in the Town of Brockville, on Tuesday, the 8th day of July next, at two of the clock in the afternoon, for the purpose of appointing a Treasurer for the said Corporation, to fill the vacancy in the said Office occasioned by the decease of James Lancaster Schofield, Esquire, the late Treasurer.

(Signed,) HIRAM MCCREA, *Warden.*

FRANKVILLE, 28th June, 1873.

Mr. Whitmarsh moved, seconded by Mr. Preston, that Frederick Schofield, Esquire, be appointed Treasurer for the United Counties.

Mr. Fields moved, seconded by Mr. Millar, that Charles Chapman, Esquire, of Edwardsburgh, be appointed Treasurer of these United Counties, provided that he give good and satisfactory bail to this Council for the due performance of said office.

The question being put on Mr. Whitmarsh's motion, the Council divided, and the names being called for, they were taken down as follows :—

YEAS—Messrs. Barlow, Beach, Bell, Birmingham, Carley, Cornett, Hourigan, Jones, Kernahan, McBratney, Porter, Preston, Rathwell, Read, Stafford, Whelan and Whitmarsh.

NAYS—Messrs. Adams, Bissell, Fields, Keeler, Millar, Murphy, Scovil, Stevens, Taplin, Tennant and Wilson.

Motion carried by a majority of 6.

Mr. Jones moved, seconded by Mr. Read, that the said Frederick Schofield shall give security as such Treasurer according to the statute in that behalf, by executing a bond to the Corporation of the Counties, with two or more sufficient sureties, himself in the sum of twelve thousand five hundred dollars, and the sureties in such sums respectively as will in the whole make up an amount equal to the sum for which the said Frederick Schofield is to be bound, and that the Warden and Clerk do see that the bond is properly drawn up and executed. Carried.

Mr. Jones moved, seconded by Mr. Cornett, that the Treasurer's books be audited by the County Auditors forthwith, and that the Auditors report to this Council to-morrow as to the cash balance on hand and in the banks, as vouched for. Carried.

Mr. Rathwell moved, seconded by Mr. Whitmarsh, that the Council do now adjourn until ten o'clock to-morrow morning. Carried.

The Council adjourned.

WEDNESDAY, JULY 9, 1873.

The Council met at ten o'clock a.m.

The Warden in the Chair.

Members present—Messrs. Adams, Barlow, Beach, Bell, Bissell, Birmingham, Carley, Cornett, Fields, Hourigan, Jones, Kernahan, Keeler, Lambert, McBratney, Millar, Murphy, Porter, Preston, Rathwell, Read, Scovil, Stafford, Stevens, Tennant, Whelan, Whitmarsh and Wilson.

The minutes of yesterday were read and approved.

Mr. Scovil moved, seconded by Mr. Fields, that the Council adjourn for one hour. Carried.

The Council adjourned.

The Council met at 11.30 a.m.

The Warden laid on the table the report of the Auditors on the books and accounts of the late Treasurer.

Mr. Jones moved, seconded by Mr. Preston, that the Auditors' report as read be received. Carried.

Mr. Read moved, seconded by Mr. Carley, that leave be given to introduce a By-Law to appoint a Treasurer for the Corporation of the United Counties of Leeds and Grenville. Carried.

The By-Law was read a first time.

Mr. Bell moved, seconded by Mr. Rathwell, that the said By-Law be read a second time forthwith. Carried.

The By-Law was read a second time.

Mr. Porter moved, seconded by Mr. Barlow, that the said By-Law be now referred to a committee of the whole Council. Carried.

The Council in committee.

Mr. Whitmarsh in the Chair.

The Council resumed.

The Chairman reported that the committee had risen and adopted the By-Law with certain amendments.

Report received.

Mr. Hourigan moved, seconded by Mr. Rathwell, that the report of the committee of the whole upon the said By-Law as amended be concurred in by the Council. Carried.

Mr. McBratney moved, seconded by Mr. Barlow, that the said By-Law be read a third time forthwith. Carried.

The By-Law was read a third time.

Mr. Jones moved, seconded by Mr. Barlow, that the said By-Law do now pass and be intituled "By-Law to appoint a Treasurer for the Corporation of the United Counties of Leeds and Grenville." Carried.

The By-Law was passed and signed by the Warden and Clerk.

Mr. Jones moved, seconded by Mr. McBratney, that the annexed account of Culbert & Wiltse, amounting to four dollars, for sending a special messenger to Frankville with notice for the Warden to sign calling this special meeting, be signed by the Treasurer. Carried.

Mr. McBratney moved, seconded by Mr. Bissell, that the minutes of this day's proceedings of the Council be now read, and if found correct be adopted. Carried.

The minutes were read and approved.

Mr. Hourigan moved, seconded by Mr. Jones, that the Council do now adjourn. Carried.

The Council adjourned.

(Signed,) HIRAM McCREA, *Warden.*
" JAMES JESSUP, *Clerk.*

APPENDIX TO SPECIAL MEETING, JULY, 1873.

To the Warden and Council of the United Counties of Leeds and Grenville:

GENTLEMEN—We beg to report that we have made a very careful examination of cash book of the late Treasurer of the Counties, including all items entered between the first day of January and the twenty-fifth day of June, 1873, inclusive. One item of $150 charged for advertising non-resident lands we have struck out of the accounts; there is no voucher for payment of $253, public school money paid to the Treasurer of South Crosby; we found proper vouchers for the other items; we have also examined the non-resident land sale account for 1873, and found it correct.

The cash book shows a balance of cash on hand of $2,992.25 on the last above named date; a few payments of land tax are not yet entered in cash book; the balance at credit in bank is $3,184.05, as shown by accompanying certificate. After completing the audit of the books in detail, we will make a more detailed report, and suggest some changes in the method of keeping the municipal assessment accounts and the non-resident land sales accounts.

All of which is respectfully submitted.

We have the honor to be, gentlemen,

Your very obedient servants,

(Signed,) S. McCAMMON,
" N. E. BROWN,
County Auditors.

BROCKVILLE, JULY 9, 1873.

BY-LAW No. 407.

By-Law to appoint a Treasurer for the Corporation of the United Counties of Leeds and Grenville.

PASSED JULY 9, 1873.

Be it enacted by the Council of the Corporation of the United Counties of Leeds and Grenville, and it is hereby enacted, that Frederick Schofield, of the Town of Brockville, Esquire, be and he is hereby appointed Treasurer of the Corporation of the United Counties of Leeds and Grenville in the place of James Lancaster Schofield, Esquire, deceased, to have, hold, exercise and enjoy the said office of Treasurer during the pleasure of the said Council.

2. That the said Frederick Schofield shall give security as such Treasurer according to the statute in that behalf, by executing a bond to the said corporation with two or more sufficient sureties, himself in the sum of $16,000, and the said sureties in such sums respectively as will in the whole make up an amount equal to the sum for which the said Frederick Schofield is to be bound, and that the Warden and Clerk do see that the said bond is properly drawn up and executed.

3. That the said bond shall be executed by the said Treasurer and his sureties without any unnecessary delay, and that the said sureties shall be residents of the Dominion of Canada.

(Signed,) HIRAM McCREA, *Warden.*
" JAMES JESSUP, *Clerk.*

[L.S]